



**CITY COUNCIL  
MEETING AGENDA**

**January 7, 2025**

**3:30 p.m.**

**Council Chambers, Lobby Floor  
City Hall - 125 North Main Street  
Memphis, Tennessee 38103-2017**

*If You Are In Need Of A Special Accommodation While  
Attending The Meeting, Please Alert The Council Staff.*

**Super District 9-2.** Chairman J. Ford Canale  
**District 4.** Vice Chairman Jana Swearengen-Washington  
**District 1.** Rhonda Logan  
**District 2.** Jerri Green  
**District 3.** Pearl Eva Walker  
**District 5.** Philip Spinosa  
**District 6.** Edmund Ford, Sr.  
**District 7.** Dr. Michalyn Easter-Thomas  
**Super District 8-1.** Chairman JB Smiley, Jr.  
**Super District 8-2.** Janika White  
**Super District 8-3.** Yolanda Cooper-Sutton  
**Super District 9-1.** Chase Carlisle  
**Super District 9-3.** Dr. Jeff Warren

## ORDER OF BUSINESS

### I. CALL TO ORDER by the Sergeant-at-Arms

### II. INVOCATION

*Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent the religious beliefs or views of the Council in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Council. Copies of the policy governing invocations and setting forth the procedure to have a volunteer deliver an invocation are available upon written request submitted to the Chief of Staff of the Memphis City Council.*

### III. PLEDGE OF ALLEGIANCE

### IV. CALL OF ROLL by the Comptroller

### V. APPROVAL OF PREVIOUS MEETING MINUTES (December 17, 2024)

### VI. ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

### VII. ITEMS HELD OR DROPPED FROM THE AGENDA

#### PRESENTATIONS AND RECOGNITION OF VISITORS

#### PASSING OF THE GAVEL to the 2025 Chairman, J. Ford Canale

1. RESOLUTION honoring Dr. David and Mrs. Yvonne Acey as recipients of the 2024 Humanitarian Award. This Resolution is sponsored by the Memphis City Council.
2. RESOLUTION recognizing the promotions and appointments within the Public Safety divisions. This Resolution is sponsored by Chairman Canale.

**PUBLIC HEARINGS**

3.  
Canale  
Chairman,  
Planning  
& Zoning  
Committee

RESOLUTION approving the right-of-way vacation of Lafayette Place located between East Goodwyn Street and Lafayette Street. This Resolution is sponsored by the Division of Planning and Development. (Held from 12/19; 1/9; 3/19; 4/23; 8/6; 10/1; 12/3; 12/17)

Case No. SAC 23-04

Applicant: CHICKASAW HOA  
Cindy Reaves, SR Consulting, LLC (Representative)

Request: Right-of-way vacation of Lafayette Place located between East Goodwyn Street and Lafayette Street

LUCB and DPD recommendation: REJECTION

**ACTION REQUESTED:** Take whatever action Council deems advisable

**Opposition at LUCB; Public Hearing Required**

**103 NOTICES WERE MAILED ON DECEMBER 12, 2023**

4.  
Canale  
Chairman,  
Planning  
& Zoning  
Committee

RESOLUTION approving the right-of-way vacation of Lombardy Road between South Fenwick Road and Cherokee Drive. This Resolution is sponsored by the Division of Planning and Development. (Held from 12/19; 1/9; 3/19; 4/23; 8/6; 10/1; 12/3; 12/17)

Case No. SAC 23-05

Applicant: CHICKASAW HOA  
Cindy Reaves, SR Consulting, LLC (Representative)

Request: Right-of-way vacation of Lombardy Road located between South Fenwick Road and Cherokee Drive

LUCB and DPD recommendation: REJECTION

**ACTION REQUESTED:** Take whatever action Council deems advisable

**Opposition at LUCB; Public Hearing Required**

**67 NOTICES WERE MAILED ON DECEMBER 12, 2023**

**DIVISION OF PLANNING AND DEVELOPMENT**

5. RESOLUTION pursuant to Chapter 9.6 of the Memphis and Shelby County Unified Development Code approving a planned development at the subject property located at 1389 Fairfax Street. This Resolution is sponsored by the Division of Planning and Development.

Canale  
Chairman,  
Planning  
& Zoning  
Committee

Case No. PD 24-16

Applicant: Aaron Bright  
David Bray, The Bray Firm (Representative)

Request: New Planned Development for vehicle storage

LUCB and DPD recommendation: REJECTION

**ACTION REQUESTED:** No Recommendation

**No opposition at LUCB; No Public Hearing Required**

6. RESOLUTION pursuant to Chapter 9.6 of the Memphis and Shelby County Unified Development Code approving a special use permit at the subject property located at 4965 Summer Avenue. This Resolution is sponsored by the Division of Planning and Development.

Canale  
Chairman,  
Planning  
& Zoning  
Committee

Case No. SUP 24-11

Applicant: Link Investments, LLC  
Thayer Atlas, Atlas CPA Group (Representative)

Request: Special use permit to allow vehicle sales (ATV's)

LUCB and DPD recommendation: APPROVAL, with conditions

**ACTION REQUESTED:** No Recommendation

**No opposition at LUCB; No Public Hearing Required**

7.  
Canale  
Chairman,  
Planning  
& Zoning  
Committee

RESOLUTION pursuant to Chapter 9.6 of the Memphis and Shelby County Unified Development Code approving a special use permit at the subject property located at 5709 Mount Moriah Road. This Resolution is sponsored by the Division of Planning and Development.

Case No. SUP 24-27

Applicant: Lazaro Hernandez  
Raymond West, Ray West Designs (Representative)

Request: Special use permit to allow vehicle rental

LUCB and DPD recommendation: APPROVAL, with conditions

**ACTION REQUESTED:** No Recommendation

**No opposition at LUCB; No Public Hearing Required**

8.  
Canale  
Chairman,  
Planning  
& Zoning  
Committee

RESOLUTION pursuant to Chapter 9.6 of the Memphis and Shelby County Unified Development Code approving a special use permit at the subject property located at 485 North Hollywood Street. This Resolution is sponsored by the Division of Planning and Development.

Case No. SUP 24-34

Applicant: David Yancy  
David Bray, The Bray Firm (Representative)

Request: Special use permit to allow a bar/tavern

LUCB and DPD recommendation: APPROVAL, with conditions

**ACTION REQUESTED:** No Recommendation

**No opposition at LUCB; No Public Hearing Required**

9. RESOLUTION pursuant to Chapter 9.6 of the Memphis and Shelby County Unified Development Code approving a special use permit at the subject property located at 777 Firestone Avenue. This Resolution is sponsored by the Division of Planning and Development.

Canale  
Chairman,  
Planning  
& Zoning  
Committee

Case No. SUP 24-42

Applicant: Hospitality Hub  
Josh Whitehead, Whitehead Law (Representative)

Request: Special use permit to allow a social service institution

LUCB and DPD recommendation: APPROVAL, with conditions

**ACTION REQUESTED:** No Recommendation

**No opposition at LUCB; No Public Hearing Required**

**ZONING ORDINANCE - THIRD AND FINAL READING**

10. **ZONING ORDINANCE** amending Ordinance No. 5367 of Code of Ordinance, City of Memphis, Tennessee, adopted on August 10, 2010, as amended, known as the Memphis and Shelby County Unified Development Code, to authorize a Zoning Use District Reclassification for land located at 485 North Hollywood Street by taking the land out of the Residential Single-Family – 6 (R-6) Use District and including it in the Commercial Mixed Use – 1 (CMU-1) Use District, up for T H I R D and F I N A L reading. This Ordinance is sponsored by the Division of Planning and Development. (Held from 12/17)

Canale  
Chairman,  
Planning  
& Zoning  
Committee

Case No. Z 24-10  
Ordinance No. 5924

Applicant: Flores Family Trust  
David Bray, The Bray Firm (Representative)

Request: Rezoning of +/-6,845 sq. ft. from Residential Single-Family – 6 (R-6) to Commercial Mixed Use – 1 (CMU-1)

LUCB and DPD recommendation: APPROVAL

**ACTION REQUESTED:** Take whatever action Council deems advisable

# CONSENT AGENDA

## GENERAL ORDINANCE - FIRST READING

11. **ORDINANCE** to amend Title 10, Chapter 20 – Miscellaneous Offenses And Provisions – of the Code of Ordinances of Memphis, Tennessee, to add provisions relative to the regulation of Deadly Weapons And Extreme Protection Orders, up for F I R S T reading. Ordinance No. 5926 is sponsored by Councilman Warren.

Smiley  
Chairman,  
Executive  
Session

**ACTION REQUESTED:** Adopt the Ordinance on First reading

## GENERAL ORDINANCE - SECOND READING (None)

## ZONING ORDINANCE - FIRST READING (None)

## ZONING ORDINANCE - SECOND READING

12. **ORDINANCE** amending Ordinance No. 5367 of the Code of Ordinances, City of Memphis, Tennessee, adopted on August 10, 2010, as amended, known as the Memphis and Shelby County Unified Development Code, to delete a section of the White Station Residential Corridor Overlay, up for S E C O N D reading. This Ordinance is sponsored by the Division of Planning and Development.

Canale  
Chairman,  
Planning  
& Zoning  
Committee

Case No. RC 24-02  
Ordinance No. 5925

Applicant: David Lewis, RCM DEVCO, LLC  
Josh Whitehead, Whitehead Law

Request: Residential corridor deletion at Parcel ID  
056033 00174, 056033 00071C, and  
056034 00008

LUCB and DPD recommendation: APPROVAL

**ACTION REQUESTED:** Take whatever action Council deems advisable

## NOTATION FROM DPD (None)



**ENGINEERING DIVISION**

- 13. RESOLUTION approving the final plat for BROAD ARTS (PD 2023-024) and accepting bond as security. (Request for Same Night Minutes)

Contract No. CR-5468

Resolution approves the final plat within the present limits of the City of Memphis, as reflected on the plat, located at 2977 Broad Avenue, in Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts the Travelers Casualty and Surety Company Performance Bond No. 108134373 in the amount of \$41,700.00 as project security.

**ACTION REQUESTED:** Adopt the Resolution

- 14. RESOLUTION approving the engineering plans for CHICK-FIL-A STORE #5759 (RAL-LAGRANGE ROAD & WHITTEN RD) and accepting bond as security. (Request for Same Night Minutes)

Contract No. CR-5469

Resolution approves the engineering plans within the present limits of the City of Memphis, as shown on the plans, and located at 6730 Raleigh-Lagrange, in Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts the Liberty Mutual Insurance Company Performance Bond No. 016246548 in the amount of \$381,600.00 as project security.

**ACTION REQUESTED:** Adopt the Resolution

- 15. RESOLUTION accepting public improvements for STRATFORD CENTER (CR#5371) and releasing bond. (Request for Same Night Minutes)

(Contract No. CR-5371)

Resolution accepts public improvements within the present limits of the City of Memphis, as shown on the engineering plans, and located at 674 Stratford Road, in Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also releases Performance Bond No. 222846 in the amount of \$57,000.00, held as project security.

**ACTION REQUESTED:** Adopt the Resolution

**GENERAL ITEMS** (None)

## FISCAL CONSENT AGENDA

16. RESOLUTION to accept new forensic software valued at \$2,800.00 on behalf of Memphis Police Department Internet Crimes Against Children (ICAC) Unit donated from Operation Underground Railroad. All Council Districts. This Resolution is sponsored by Police Services. (Request for Same Night Minutes)
17. RESOLUTION to accept new grant funds in the amount of \$963,000.00 from the Department of Justice Office of Community Oriented Policing Services. All Council Districts. This Resolution is sponsored by Police Services. (Request for Same Night Minutes)
18. RESOLUTION to accept new grant funds in the amount of \$963,000.00 from the Department of Justice Office of Byrne Discretionary Community Project Grant. All Council Districts. This Resolution is sponsored by Police Services. (Request for Same Night Minutes)

## MLGW FISCAL CONSENT

Chair: Philip Spinosa, Vice Chair: Pearl Eva Walker

19. RESOLUTION awarding Contract No. 12490, Landfill Services for MLGW to Memphis Wrecking Company Inc. in the funded amount of \$777,600.00.
20. RESOLUTION approving the ratification of Purchase Order Number 7060792 to National Water Services for Davis Pumping Station high service pump #6 and motor in the amount of \$224,317.00.
21. RESOLUTION approving Change No. 3 to Contract No. 12286, MLGW Utility Payment Centers with FirsTech, Incorporated to renew the current contract in the funded amount of \$239,172.00.
22. RESOLUTION approving Change No. 1 to Contract No. 12563, MLGW Flower Planting, Mulch Maintenance, & Turf Area Management (formerly Contract No. C2649) with APS Facility Maintenance to renew the current contract in the funded amount of \$92,735.16.
23. RESOLUTION approving Change No. 3 to Contract No. 12460, Bridgewater Consulting with Bridgewater Consulting Group, Inc. to ratify, extend, and change the project scope in the funded amount of \$84,694.28.
24. RESOLUTION approving Change No. 2 to Contract No. 12291 (Formerly Purchase Requisition #5062182), MLGW Customer Utility Bill Folder/Inserter (Beale Street Landing) with Bell and Howell, LLC to renew the current contract in the funded amount of \$36,640.00.
25. RESOLUTION approving Change No. 2 to Contract No. 12261 (Formerly Purchase Requisition #5059363), Utility Bill Folder/Inserter Equipment and Software Maintenance with Bell and Howell, LLC to renew the current contract in the funded amount of \$138,490.00.

# REGULAR AGENDA

APPOINTMENT (None)

GENERAL ORDINANCES -THIRD AND FINAL READING (None)

CITY COUNCIL-EXTRAORDINARY COUNCIL RESOLUTIONS (None)

ENGINEERING DIVISION (None)

EXECUTIVE DIVISION (None)

## FINANCE & ADMINISTRATION

26. Swearingen-Washington, Chairwoman, Public Works, Solid Waste & General Services Committee

**INITIAL RESOLUTION** authorizing and providing for the issuance and sale by the City of Memphis, Tennessee of Sanitary Sewerage System Revenue Bonds in the aggregate principal amount not to exceed \$70,000,000.00 pursuant to and in accordance with the applicable provisions of the Tennessee Code Annotated, as amended, for the purposes of financing the costs of various improvements, additions and extensions to the Sanitary Sewerage System of the City. All Council Districts. This Resolution is sponsored by the Administration.

**ACTION REQUESTED:** Adopt the Resolution

27. Swearingen-Washington, Chairwoman, Public Works, Solid Waste & General Services Committee

**SERIES RESOLUTION** authorizing and providing for the issuance and sale by the City of Memphis, Tennessee of Sanitary Sewerage System Revenue Bonds in the aggregate principal amount not to exceed \$70,000,000.00 pursuant to and in accordance with the applicable provisions of the Tennessee Code Annotated, as amended, for the purposes of financing the costs of various improvements, additions and extension to the Sanitary Sewerage System of the City; authorizing and approving the sale of such bonds pursuant to a competitive public sale with the execution thereof on the sale date, or pursuant to a private negotiated sale through the execution and delivery of a bond purchase agreement between the city and the underwriter; prescribing the forma and certain details of the bonds and authorizing the Chief Financial Officer of the city to determine such additional details; appointing the paying and registration agent for the bonds; authorizing and approving the preparation and distribution of a preliminary official statement relating to such bonds and approving the form thereof; approving an official statement in connections with the issuance, sale and delivery of such bonds; and authorizing all legal actions and other necessary matters required with respect to the foregoing. All Council Districts. This Resolution is sponsored by the Administration.

**ACTION REQUESTED:** Adopt the Resolution

DIVISION OF FIRE SERVICES (None)

DIVISION OF GENERAL SERVICES (None)

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT (None)

DIVISION OF HUMAN RESOURCES (None)

INFORMATION TECHNOLOGY (None)

LAW DIVISION (None)

LIBRARY SERVICES (None)

MLGW DIVISION (None)

MEMPHIS PARKS (None)

DIVISION OF POLICE SERVICES (None)

DIVISION OF PUBLIC SERVICES (None)

DIVISION OF PUBLIC WORKS (None)

DIVISION OF SOLID WASTE (None)

**GENERAL ITEMS**

28. RESOLUTION establishing a committee to honor City of Memphis employees who lose their lives in the line of duty. All Council Districts. This Resolution is sponsored by Councilman Canale.

White  
Chairwoman,  
Public Safety  
& Homeland  
Security  
Committee

**ACTION REQUESTED:** Adopt the Resolution

29. RESOLUTION supporting the City of Memphis's Safe Streets and Roads for All grant award and creating the Neighborhood Infrastructure Fund to allocate funds for District-Specific Roadway Safety Enhancements. All Council Districts. This Resolution is sponsored by Councilman Spinosa.

Canale  
Chairman,  
Planning  
& Zoning  
Committee

**ACTION REQUESTED:** Adopt the Resolution

30. RESOLUTION to allocate and appropriate \$2,600,000.00 in City Council  
Smiley Community Grant funds to nonprofit agencies for FY25. All Council Districts.  
Chairman, This Resolution is sponsored by the Budget Committee.  
Executive  
Committee **ACTION REQUESTED:** Adopt the Resolution

31. RESOLUTION to amend the Council FY25 grant allocations. All Council Districts.  
Smiley This Resolution is sponsored by Councilman Ford, Sr.  
Chairman,  
Executive **ACTION REQUESTED:** Adopt the Resolution  
Committee

**APPEARANCE CARDS FOR PUBLIC SPEAKING**

**ADJOURNMENT**